

California Northern Coastal Area 06

Area Committee Meeting Agenda

January 20, 2024

Opening of Meeting:

Chair Announcements, Serenity Prayer, AA Preamble, Tradition, Concept, Introductions, Service Sponsors, Birthdays, Approval of Minutes, Receipt of Financial Report

Reports:

Panel 73 Delegate; Area Officers; District Reports; Standing and Sub-Committees: Accessibilities, Archives, BTG, Comments/Comentarios, Finance, I&T, PI/CPC, Technology, Website, PRAASA 2024; Sharing Sessions: DCM, Linguistic Sharing Session for Spanish Speakers, Literature/*Grapevine*; Liaisons: H&I, YPAAs, Central Offices, NCCAA, Hispanic Women's Workshop, *La Viña* Anniversary, Foro Hispano

Seventh Tradition

Housekeeping Motions:

- That CNCA purchase a cardioid condenser vocal microphone at a cost not to exceed \$200.
- *Presented by Don L, Hybrid Coordinator of the CNCA Tech Committee*

Presentation of New Business:

Old Business:

- That CNCA accept the Assembly Guidelines Ad Hoc Committee's recommendation to increase the food budget for assemblies to \$7.50 per person for 1-day assemblies, and \$10 per person for 2-day assemblies.
- *Presented by CNCA Assembly Coordinator Jackie B*

New Business:

- That CNCA 06 extend voting participation at the Area Committee meetings and at assemblies to the Chairpersons of Area standing and sub-committees.
- *Presented by Carol H, Jacqueline P, John O, Jose L, Thom H – Standing Committee & Sub-Committee Chairs CNCA06 Panel 73*

Discussion Topics:

- Election Assembly
- Equity between virtual and in-person participants
- Food at Assemblies

What's On Your Mind?